

City of Lodi Public Safety Committee Meeting
Minutes of March 3rd, 2020

1.) Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00 pm
Committee Members Present: Eric Hansen, Ann Groves-Lloyd, Paegge Heckel
Others Present: Wayne Smith, Patrick Staszak, Mayor Jim Ness, Julie Ostrander, Suzanne Miller,
Melissa Randall-O'Neil

2.) Public Input

None

3.) Approve Minutes of the February 4th, 2020 Meeting

MOTION (Groves-Lloyd/Heckel) to approve the minutes of the February 4th, 2020 meeting.
Motion carried.

4.) Building Permit Monthly Report

Review of the Lodi Building permit took place.

5.) ECCJMC Monthly Report

Review of the Municipal Court Summary Comparative Monthly Financial Report took place.
Groves-Lloyd noted the share to be retained by Municipality was consistent the past three
years.

6.) EMS Monthly Report

Groves-Lloyd stated she did not attend the last meeting. Groves-Lloyd will follow-up with EMS
Director Schaefer regarding reports. Reports were not provided for review and no additional
questions/discussion took place.

7.) Fire Department Monthly Report

Heckel stated the last two meetings were cancelled due not having a quorum. There will not be
any updated financials at this time. Reports were not provided for review and no additional
questions/discussion took place.

8.) Police Department Monthly Report

Chief Smith advised the Asset Forfeiture Balance Sheet and K9 Balance Sheet have remained
unchanged for the last several months. Smith briefed the committee on Public Safety Income
Expenses to include vehicle repairs that are within budget range, but are higher than anticipated
so far this year. An additional line item cost under subscriptions/services & support agreements
for the program Lexipol were paid for upfront. The City's insurance company CVMIC will pay half
of this cost back to the City. Smith provided an update on the discussion with the school district
for an SRO (School Resource Officer) position and advised the Lieutenant hiring process is

currently open. The deadline to apply for the position of Lieutenant is 03/09/2020. Daily activity logs were reviewed and calls for service were discussed.

9.) Next Meeting Date and Agenda Items

The next regular meeting is April 7th, 2020 at 4:00pm. The location of this meeting will be the Lodi Public Library.

10.) Adjourn

MOTION (Heckel/Groves-Lloyd) to adjourn at 4:12pm. Motion carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.

APPROVED